

ISGEC HEAVY ENGINEERING LTD.

A-4. Sector-24, Noida - 201 301 (U.P.) India

Tel.: +91-120-408 5000 Fax: +91-120-408 5100 www.isgec.com

Uploaded on BSE Listing Centre Website: http://listing.bseindia.com

Ho-425-S

Dated: 13-02-2017

Manager – Department of Corporate Services, Bombay Stock Exchange Ltd., Registered Office: Floor 25, P J Towers, Dalal Street, Mumbai 400 001

Dear Sirs/Madam,

Intimation of Issue of Duplicate Share Certificates Scrip Code: 533033, Scrip Id: ISGEC

1. Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of duplicate share certificate to following shareholders:

| Sr. No. | Name of Shareholder | No. of Shares | New Share Certificate No. | Folio No. | Distinctive No. |
|------------|---------------------|------------------|---------------------------------|-----------|-----------------|
| 1. | Ved Nayar | 400 | 148608 | V69 | 6474811-6475210 |

2. You are requested to take the same on record.

Thanking you,

Yours faithfully, For Isgec Heavy Engineering Limited

S. K. Khorana

Executive Director & Company Secretary